

RHS Music Boosters Meeting Minutes
January 8, 2013

I. Call to Order at 7:03 PM

II. Review and Approve 12/11/12 Minutes

A motion to approve the minutes was made by Joan Jenkins and seconded by Chris Armstrong.

III. President's Report - Mike McGrath

There was discussion about the next Nominating and Scholarship Committees.

By the February meeting a list of nominations for the 2013-2014 Executive Board Officers may be available.

There are also openings for many Committee Chairs, including Debbie Palmer's Volunteer Coordinator. It was asked that by the end of February, all current committee chairs who will not be chairing next year, send an email to Debbie Palmer with suggestions for their replacements.

Mike commented that the music boosters are doing well financially and that he is pleased with the 1st half of the year.

IV. Treasurer's Report - John Meehan

John distributed the updated through December, budget to actual, Proposed Budget for 2012-2013. Total Income \$34,665, Total Expenses \$25,019. Overall surplus approximately \$9,600.

There will be no Winter Guard or Indoor Drumline this year as budgeted. Concert Ticket sales and Concessions are doing well.

John reminded us that we need to elect a new Treasurer for the next year and that he is available to talk with anyone interested in the position.

V. Committee Reports

A. Fruit Sales - Sandy Aleksei

Sandy said that the sales so far are about the same as last year. She also reminded us that she will be leaving next year and that anyone interested in chairing the committee should come Saturday to see the delivery and distribution process.

B. Dinner Raffle - Cheryl De Pinto

Cheryl commented that sales were slow so far. At this point a total collected \$600 (\$240 Music Boosters, \$300 Student Accounts). The January 14 cutoff to sell or return tickets may be extended. Sixteen to eighteen restaurants have donated, enough for the Grand Prize. Last year there were fifteen. The restaurants are not upscale. Debbie and Dave Palmer commented that this was the same as last year.

On average the sales have been about \$25 per student. Some students (families) sell more than the 50 ticket minimum. Other students said they were not going to sell them. Cheryl will leave more tickets for Mr. Dubbs.

C. Pops Concert - Cheryl Ruffa

Cheryl introduced Paula Gallagher as her Co-Chair. There is still a need for a Ticket Coordinator. She distributed copies of the flyer/order form and said the order forms have been given to the directors for distribution to students. Ticket orders are due 1/24/13. Cheryl explained the type of dessert donations needed for the Atrium portion of the Concert. Mr. Dubbs talked about the large group performances in the Auditorium.

D. Subs Sales - Chris Armstrong

The sale started yesterday. With the after winter break start this year there are only 2 ½ weeks to sell them. Eight to ten adult volunteers are needed to oversee the Friday, Feb. 1 sub making process. All students will get service hours for making the subs. All permits and cafeteria staff have been procured. Chris reminded that only checks will be accepted this year for sub orders.

D. Musical Madness 5K Race - Greg Schuler

Saturday, May 18 is the 7th Annual Race. Greg will open event registration soon. There will also be same-day registration. Sponsors from past years include Feet First Sports (gift cards), Looney's Pub (food) and APL Credit Union (cash). A Sponsor flyer is available.

E. Grocery Cards - Laura Kane

Total 156 cards sold in December with a \$318 profit to the boosters. Sales picked up during the holidays. Year-to-date boosters profit, \$1461. Laura has two people in mind as her replacement.

F. Spring Trip - Terri Hesse, Matt Dubbs

First student payment deposits are due today. Terri has received 97 payments so far. She explained the student refund process, based upon the date of withdrawal from the trip. Mr. Dubbs discussed the tentative trip itinerary, with later information to be distributed as plans are confirmed. Mr. O'Bryan said they are still working on travel logistics, as the performances are not at the Disney park location. The Marching Band parade performance may not work out because the Disney Parade has been booked since last July. The number of chaperones for the trip will be decided when the student count is confirmed. Usually it is an 8-1 student to chaperone ratio.

VI. Director's Comments -Mr. Matt Dubbs, Mr. O'Bryan, Dr. Knauf (not present)

Mr. Dubbs said all the directors are coordinating student participation in the Pops Concert, Solo Ensemble Festival and selecting Spring Trip adjudication music. He confirmed that there will be no Indoor Drumline and no Winter Color Guard this year. There will be a Middle School (music) Festival in March and the boosters may do the concessions.

Chris Armstrong read aloud an email from Dr. Knauf who could not be present. The Madrigals performed at the Dept. of Labor in D.C. They have also visited Hammond Middle School and performed at Hammond Elementary School.

Colleen Ichniowski announced the spring musical "Singing in the Rain" has started rehearsals.

VII. Old Business

None

VIII. New Business

Sally Kelly reminded that "Intent to Host" Music in Motion must be submitted this month. The Oct. 26 date is open. Mr. Dubbs will check with the football schedule.
Sally is also working on doing the Art Auction next year.

IX. A motion to adjourn was made by Dave Palmer and seconded by Steve Ichniowski. The meeting adjourned at 8:11 PM.

Respectfully submitted by
Sharon Pearson
Recording Secretary